

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 11, 2005

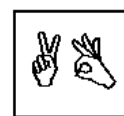
3:00 P.M. – 5:30 P.M.

CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

1. Approval of Minutes from April 13, 2005 Meeting (Action) – *Attachment*
2. Executive Director's Report
3. Strategic Plan Process and Near-Term Measure A Fund Allocations – *Attachment*
4. Crossing Guard Program Status – *Attachment*
5. Consistent Look and Feel for TAM Materials – *Attachment*
6. Proposed Annual Report Format – *Attachment*
7. Review of Bicycle Master Plan Request for Proposal (RFP) Process - *Attachment*
8. Administrative Set-up - *Attachment*
9. Auditor Selection Process – *Attachment*
10. Open Time for Public Expression

4:00 PM Closed Session

11. Consider appointment to the position of Executive Director pursuant to Government Code Section 54957.



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 working days before the meeting date.

Improving mobility and reducing local congestion for everyone who lives and works in Marin County by providing a variety of high quality transportation options designed to meet local needs.

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 – www.marintraffic.org

Reconvene in Open Session

12. Announcement from Closed Session.



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